



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

REGULAR MEETING

OCTOBER 19, 2004

MORGAN HILL CIVIC CENTER

CITY HALL

17555 Peak Ave.
Morgan Hill, CA 95037
408.779-7271

Chair

Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member

Craig C. van Keulen

Marilyn Librers
Laura Hagiperos
Don Jensen
Mark Frederick
Tom Madalena
Jeff Bernardini

LIAISON

IRC, Sports Complex,
Youth Sports
Seniors, Endowment
Youth Advisory
Arts/Downtown, IRC alt.,
IRC, Parks, Sports Complex
BTAC
Sports Complex

7:00 p.m.

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the

Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

REPORTS

A. PARKS : Deputy Director Mori Struve

1. Follow up on PG&E Main Avenue Substation clean up.
2. Indoor Recreation Center Update
3. Fringe area update – Nordstrom Park photos (attached)
4. Dog Park Article – San Jose- attached
5. Interim Dog Park – PG&E property –status
6. Update – Paradise Park Contractor in default
7. West Nile Virus Mosquitoes in Parks
8. Community Park Master Plan – Need to review with Council prior to CEQA process

B. RECREATION & COMMUNITY SERVICES: Manager Julie Spier

1. Sobrato Soccer Site update & CYSA lease
2. Aquatics Center update
3. FY 03-04 End of Year report

BUSINESS

1. **PROPOSED MORGAN HILL BICYCLE RACE**

Recommended Action: Receive report from BTAC member Al Clark on a proposal to support and organize a bicycle race in Morgan Hill. Mr. Clark will bring report materials to the meeting.

2. **SPORTS COMPLEX MASTER PLAN AND MAINTENANCE AND OPERATIONS ANALYSIS**

Recommended Action: Receive report from Sports Complex Sub-Committee on the updated master plan and estimated budget; phase one plan and estimated budget; and analysis of maintenance and operation options from the committee for your comments and recommendation to Council. Commission is to provide an analysis of the potential of different scenarios that provide the maintenance and operations cost coverage and remains consistent with the goals of the Parks and Recreation Master Plan and Council's direction.

3. **COMMUNITY AND CULTURAL CENTER PROPOSED RENTAL RATE CHANGES**

Recommended Action: Review the proposed changes and comment.

4. **APPROVAL OF MEETING MINUTES OF SEPTEMBER 17, 2004**

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT

Regular Parks and Recreation Commission Meeting on November 16, 2004.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.